

LAKECREST CONDOMINIUM ASSOCIATION, INC.
NOTICE OF MEETING AND AGENDA

Board of Directors Meeting

MEETING DATE: Monday, October 7, 2024

TIME: 6:45pm or immediately following the conclusion of the Budget Meeting

MEETING LOCATION: Clubhouse – 10150 Belle Rive Blvd, Jacksonville, FL. 32256

AGENDA

- I. Call to Order
- II. Proof of Notice
- III. Roll Call and Establish Quorum
- IV. Open Forum
- V. Approval of Minutes
 - August 27, 2024 Board Meeting
 - September 9, 2024 Budget Workshop Meeting
- VI. Financial Report
- VII. Manager's Report
- VIII. Old Business
 - Engineering Reports
 - Gutters
 - Stucco Repairs
 - Building 23 Fire Update
 - Welcome Letter/Packet
- IX. New Business
 - Committees
 - i. Social Committee
 - ii. Landscape Committee

iii. Fines – Fines Candidates

1. Unit A – Storing Items Improperly
2. Unit B – Furniture in Common Area

• Bids & Proposals

i. Ratification of Proposals

1. Unit 2211 Tree Removal – Show Me Tree - \$600.00
2. Unit 2808 Stucco-Wood Decay Repair – AFAB - \$4,578.00
3. Storm Clean-Up proposal – Duval Landscape - \$2,499.74
4. Unit 1211 – Chimney Rebuild – Prime Roofing - \$4,500.00
5. Clubhouse Plumbing Replacement Proposal – Harry Hill Plumbing - \$4,095.00
6. Unit 1803 Lanai Stucco Repair Proposal – AFAB - \$1,720.00

ii. Pool/Gym Access Proposals

X. Next Meetings

- November Insurance Meeting - TBD
- Wednesday, December 4, 2024 at 6:00pm – Annual Meeting/Election

XI. Adjournment